

**Idaho Falls Ski Club Board Meeting Minutes
May 4, 2015**

<p>Attendees:</p>	<p>Present: Debbie Rasch, Don Rasch, Greg Olson, Sandy Bryan, Delisa Rogers, Bev Novak, Dave Brown, Leslie Soderquist, Brian Edgerton, Aaron Crary, Peggy Hinman</p> <p>Absent: Gail Rochelle, Deborah Wagner, Robb VanKampen, Alex Chapman</p> <p>New Board Member: Jacie Coleman, Secretary</p>
<p>Old Business</p>	<p>None</p>
<p>Approval of past meeting minutes</p>	<p>Don moved to accept. Brian seconded. The board approved.</p>
<p>Open Actions</p>	<p>April Actions</p> <ul style="list-style-type: none"> • Aaron will obtain historical KCNA sign in information from Steve (nordic area grooming volunteer). COMPLETE • Brian will cancel the bus for the social. COMPLETE • Brian will make arrangements to hold the Spring Social at Idaho Brewing COMPLETE • Dave assist Les Clary with purchases of awards. OPEN • Leslie will provide information to Peggy to assist with the strategic planning. COMPLETE • Brian will identify youth contacts that could participate in the strategic planning meeting. OPEN • Sandy will provide data on adult comp memberships that the Board can evaluate. COMPLETE • Leslie will provide meeting minutes for the September and October 2014 meetings to Bev. COMPLETE. • Don will work with Glenn and Barb to see if a second Jackson Hole trip could be held. OPEN <p>May Actions:</p> <ul style="list-style-type: none"> • Leslie will contact new secy when email is provided by Brian. COMPLETE • Everyone who knows Leslie Roberts and Earl Johnson, please contact to see if they are interested in Alpine position. • Open positions are Social, Member-at-Large, Alpine, Member Benefits. Everyone take action to get these

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	<p>positions filled.</p> <ul style="list-style-type: none"> • Aaron provide a synopsis of KCNA sign in sheets. • Dave, Peggy and Dave will transfer signature authority on checking accounts Tuesday May 12th, 11:30 at the Bank of Idaho. • Bev and Delisa will update message about Social to remove band. • Don will provide a contact to Dave for the Intermountain Ski Council international trip to Europe. • Board members need to prepare their annual reports and provide them to the Secretary and the President.
<p style="text-align: center;">Treasurer's Report</p>	<p>Dave reported the club is right on track. General Checking \$94,781.09 Ski Sale Account \$1787.46 Alpine Limited \$13,658.40 Ski Sale Limited \$1527.33 Money Market \$10,801.81 (Race team ski sale revenue) On-line sales \$152.80 Total \$122,708.89</p> <p>Dave reported the refund from JHMR was received for unused vouchers. He is doing treasurer position transition with Delisa. They will reconcile books and prepare pkg for taxes. Dave plans to assist Delisa for the rest of the year. Need to understand who has signature authority for ski club acct., alpine account, and primary account. Peggy and Dellisa will meet to change signatures at the bank. Delisa will be named on all three accounts. A secondary signatory will need to be added to each. The IFSC also has a debit card that will need to be transferred to Delisa. Bev asked about payments in support of the web page. Dave reported these have been made. \$2000 for someone to input membership information into the database was not spent and will stay in the general account.</p>
<p style="text-align: center;">New Business</p>	<p>See committee reports below</p>
<p>Committee Reports:</p>	
<p style="text-align: center;">President – Peggy</p>	<p>Next meetings will be at the library June, August, and September with the June strategic planning meeting/retreat.</p>
<p style="text-align: center;">Vice President – Brian</p>	<p>Spring social is this Saturday May 9th. 3:00 to 7:00 at IBC. An</p>

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	<p>organizer and cook is needed and someone needs to buy food. Estimate 60 people. Delisa will coordinate. Peggy will buy food. Don will assist with cooking. Bev will have Brian cook. Don inventoried soda and supplies for the social and provided it to the board. Band that had signed up to play had to cancel. They are trying to find another band.</p> <p>Discussed the need for strategic planning meeting to address downward trend of the ski club. Brian did some parametric trending on membership sales. Need to be able to adapt to changing times. This summer plan to have a retreat with a professional facilitator to do strategic planning on July 11th. Peggy will take the lead to make the meeting arrangements.</p>
Secretary – Leslie	Discussed the Google Drive storage of meeting minutes and year end reports.
Treasurer – Dave	See above
Web Page – Bev	Judged 4 websites for the Intermountain Ski Council. The ISC is looking for time spent by the board. Also wanted date modified by on the websites. Sent out email to members on the newsletter and Spring Social.
Newsletter – Debbie	Judged newsletters for FWSA which provided good information to compare with our newsletter.
Alpine – Kevin	Not present
Publicity – Alex	Not present
Nordic – Bob	Not present
Nordic Area – Aaron	Will summarize nordic sign in numbers for the KCNA and provide to the board. The huts weren't booked full every weekend. Will set up the online system earlier next year. Don and Brian helped take down tents. Floors will be stored at the Ski Team hut at KC resort. Brian will grab the firewood and store at his place.
Social – Kelly	Not present
Membership – Sandy	Picked up memberships from IMT and other locations. Looked at Comp'd tickets. 59 comps--17 to board, 14 to past presidents, IMT received 13 (but had a block of 20), Play it again sports received 4, Chevron received 2.

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Member @ Large- Delisa	Judged outstanding clubs for FWSA (Far West Ski Association). Will provide a copy to the club to give the IFSC ideas for next year. Helpful to see what other clubs are doing. Will send copies of entries to the rest of the board.
Discount Vouchers- Dave	Check was received from JHMR for excess vouchers.
Members Benefits- Gail	Not present
Ski-sale Co-chair--Greg	Greg announced he is retiring from the ski sale position. He is looking for a replacement for the chair position and will contact Gary Machin. Nothing else to report. Greg estimated time for working the sale is approximately ~6 days preparation and 6 days for the sale.
Ski-sale Co-chair--Deborah	Not present
Ski Team- Robb	Not present
Past President -Don	Intermountain Ski Council call. One trip is being planned to Park City in March. Boise club is planning a Feb. trip to Ogden and want to team with other clubs. An international trip is being done by Pocatello. Don will provide a contact to Dave for that trip. Don moved that Greg Olson and Deborah Wagner remain on the board in appointed positions. Bev seconded. Motion passed.
Meeting Adjourned	Bev moved to adjourn the meeting. Don seconded. Motion passed.